

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

May 18, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:00 p.m. Memorandum of Understanding – John Marshall Soil and Water Conservation District
- 1:30 p.m. Discussion of a Request to Include a Referendum on the November Ballot to Construct Sports Fields
- 2:00 p.m. Break
- 2:15 p.m. Discussion of Proposed Boundary Adjustment Between Fauquier County and the Town of Warrenton
- 2:45 p.m. Implementation Plan for the County Office of Economic Development
- 3:15 p.m. Break
- 3:30 p.m. Briefing on House Bill 2324
- 3:45 p.m. Virginia Freedom of Information Act
- 4:00 p.m. Proposed Soils Policy in Response to Virginia State Law
- 4:15 p.m. Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Adoption of the Agenda
- 4. Citizens Time

5. Consent Agenda

- a. Approval of the Minutes of the February 22, 1999 Adjourned Meeting and the March 2, 1999 and March 16, 1999 Regular Meetings
- b. FY 1999 Budget Transfers and Supplemental Appropriations in the Amount of \$553,308
- c. A Resolution to Endorse Improvements to the Intersection of Routes 29 and 215 and the Widening of Route 215 to Four Lanes to Advance the Economic Redevelopment of Vint Hill
- d. A Resolution to Make Trigon the Health Care Insurance Administrator for Fauquier County Employees for Fiscal Year 2000
- e. A Resolution to Authorize the County Administrator to Sign a Term Contract for Audit Services with Robinson Farmer Cox Associates
- f. A Resolution to Authorize the County Administrator to Sign a Contract for Library Automation Software with Innovative Interfaces, Inc. in the Amount of \$147,875
- g. A Resolution to Authorize an Adjourned Meeting of the Fauquier County Board of Supervisors for June 17, 1999 at 7:00 p.m. in the Auditorium at Warrenton Middle School for a Public Information Meeting

6. Rezoning Request – Hunter's Head L.C., Owners *(tabled from May 4, 1999)*

7. A Resolution Regarding Zoning Ordinance Amendments for Team Recreation Sports

8. Supervisors Time

9. Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

- a. Special Exception – Salahi Family Partnership/Oasis Vineyard, Inc.
- b. Special Exception – U.S. Army, Real Estate Division, Owner, and James Snyder, Fauquier County Public Schools, Applicant
- c. Special Exception – Donald D. and Valerie G. Huffman, Owners, and Transcontinental Gas Pipe Line Corporation, Applicants
- d. Zoning Ordinance Text Amendment – Amend Minimum Lot Size in the Rural Agriculture Zoning District
- e. Zoning Ordinance Text Amendment – Article III, Section 3-320.3 and Section 3-320.8 – Delete Telecommunication Facilities, Radio, Television, Microwave, Antenna and Transmitting Equipment
- f. Special Exception – Edward C. and Ann M. Higbee
- g. Consider Granting an Easement to the Fauquier Family Shelter Services, Inc. Across County Property on Keith Street

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ADDITION TO THE AGENDA

May 18, 1999

A Resolution to Authorize the Chairman of the Board of Supervisors to Enter Into a Mutual Aid Agreement with the Counties of Rappahannock and Warren